Minutes of e-mail meeting w/b 3/10/16

Contributors (thus far)

Carol, Tanya, Neil, Mark, Laura and Richard

Planned Visits

**Harris Academy new library**: Thursday 1st December 2016, 5 – 6.30 pm for CILIPS members only as venue not particularly large. Possibility to open up if take-up not to capacity.

CILIPS members to organise all catering. Carol will take this on for this event as can easily liaise with Elaine Hunter. To contact Richard afterwards for re-imbursement. Tanya to contact previous event attendees to offer personal invitations

**St Andrews special collection:** Thursday 9th March 2017. 5-6.30 pm Open invitation. Carol to contact Rachel Hart re catering and selection of resources to be viewed.

**James Hutton Institute** – Thursday 18th May 2017 (provisional), 5 – 6.30 pm. Neil to be main contact for this event but same visit principles apply.

These visits are all free for members to attend – part of CILIPS membership. Nominal charge of £5 for non CILIPS members?

Other events

**Copyright refresher** - **Alan Rae**. Suggested date Wednesday 30th November 2016. Suggested time 4-5.30 pm. Suggested venue Dundee Central Library – Tanya can you liaise with Neil re booking

End onto working day. Would people really want to come to copyright talk in their own time? We have been told Alan is an entertaining and charismatic speaker but copyright is not the most entertaining topic. Neil – can you progress and ask for assistance as required? Publicity and promotion activities still to be organised once event firmed up but can be organised through e-mail.

**Apps for Librarians – Phil Bradley**

Flat rate of £99 per delegate with possible offer of some free places. Lifelong access to Phil’s training modules. Richard to contact. Suggest Wednesday 27th April 2017 as date. Hopefully a half day but depends on Phil’s requirements.

 This would be a good one to hold in Perth or Angus but let’s get dates firmed up first.

Future events

Another Meet the President event in 2017. Hot spot jobs (speed dating sort of thing) event. Maybe both at one event or maybe separate. Training for HGIOPLS as half day event late 2017 or 2018. Peter Reid and Judy Dobbie suggested as possible trainers.

Finance

Richard to contact Sean re High Interest account and feedback.

Consultative Committee

Date changes to 2nd December. Neil asks for feedback from Consultative Committee papers he circulates to Tayside members before the event so he knows he is representing all our views!

Christmas social

Some members of the committee would like to go out for a meal after the Harris Academy event on 1st December. We will have to invite Elaine Hunter – what about event attendees? Please let Carol know suggestions for venue and to book your place by the end of this month please.

A word from the chair

Thanks to all of you on the committee for your support and cooperation with this e-mail meet. I think it has gone really well and has provided us with many hopefully well populated events. The ideas and available contacts are remarkable. I hope the membership doesn’t let us down in supporting us and these events but we can be proud that we have developed such a full calendar of activities.

Does anyone know what percentage of qualified librarians working in Tayside are actually members of CILIPS? How many members of CILIPS Tayside do we have? Perhaps Sean can answer these questions when this minute is circulated.